

## STATE TRANSPORTATION BOARD OF GEORGIA

#### **MARCH 2016**

Georgia Department of Transportation

4<sup>th</sup> Floor Board Room

One Georgia Center – 600 West Peachtree St., N.W.

Atlanta, Georgia 30308

# <u>Committee Meetings – March 16, 2016</u>

# Legislative Committee -1:30 PM

I. Legislative Update – Josh Waller, Director of Policy & Government Affairs

#### Finance Committee -1:45 PM

I. Update on FY17 Budget – Angela Whitworth, Treasurer

## Equal Access Committee -2:00 PM

I. Update on the DBE Program – Kimberly King, Director of EEO

## **Board Meeting – March 17, 2016 – 9:00 AM**

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the February Board Meetings
- V. Report on Projects for April Letting Joe Carpenter, Director of P3/Program Delivery
- VI. Approval of Revisions to the Construction Work Program for March Jay Roberts, Director of Planning
- VII. Commissioner's Report Commissioner Russell McMurry
- VIII. Board Committee Reports:
  - A. Legislative Committee
  - B. Finance Committee

- C. Equal Access Committee
- IX. New Business
- X. Adjourn